

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 01/19/2023

Meeting Called to Order @ 6:32pm

Board members present – John, Jim, Ted, Erik, Rod, Shirley, Kerry, Ken, Shad, Ted

Devotion (Shad): 1 Peter 1:16-17

- Ted volunteered for the March devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 11/17/2022 minutes as amended by Erik, 2nd by Shirley, Motion Approved

Treasurer Report – Ken

- Reviewed 11/22 report – Motion to Approve by Ken, 2nd by Ted, Motion Approved
- Reviewed 12/22 report – Motion to Approve by Ken, 2nd by Ted, Motion Approved

Membership -- Shirley

- Motion for Steve and Cris Bonser on lot 54 to receive waiver by Jim, 2nd by Ken, Motion Approved
- Need 8 self-certifications
- 20 lots with only a single member
- 0 lots available with 6 on the waiting list

Buttons & Signs – Shirley

- Need to make a sign for Cummins and van Gaalen and Pratt and Bestul and Fisher
- Allan Warpeness working with Rod to assist with mounting of signs

Columbarium – Shirley

- Schinnerer plaque is at Wilhelm and is ready to pick up

Lakes Trees Wildlife -- Jim

- Bear Lake work expected to start in January
- Deer Lake clarity discussed

Roads -- Rod

- No update

Equipment – Ted (absent)

- Equipment in good order
- Fuel discussion, will check with Todd

Lots/Safety – Shad

- No activities required for review/discussion by the board.

Ranch House – Kerry

- Outdoor board being taken care of by Brenda Beins
- Staining and Boarding work on Ranch House complete
- Hosted a Christmas gathering and tree decorating

Ramblings & Website-- John

- Website – still waiting for proposal, hopeful for a Q1 implementation

Retreat – No presentation

Old Business

- Volunteerism discussion – frequent communication

New Business

- No new business

Motion to Adjourn by Shirley, 2nd by Jim

Closed with Lord's Prayer

Adjourned at 7:38pm

Next meeting scheduled 3/16/23 @6:30pm